

REGULAR BUSINESS MEETING AGENDA

SUMMIT TOWNSHIP SEWER AUTHORITY

THURSDAY, MAY 25, 2023

MEETING TIME: 9:00 A.M.

1. Call to Order
2. Motion to approve minutes of the Thursday, April 27, 2023 Regular Meeting
3. Motion to approve the Treasurer's Report
4. Motion to approve the Expenditure Report
5. Solicitor's Report
 - a. Connection Ordinance Compliance Project – enforcement of Township sanitary sewer ordinances.
6. Engineer's Report
 - a. Konzel Construction Payment Request #4 on Contract 2022-01 Old Perry Highway Relief Sewer Project.
 - b. Konzel Construction Payment Request #3 on Contract 2022-03 Connection Assistance Project in the amount of \$288,254.70.
 - c. Ray Showman Jr. Excavating Payment Request #3 on Oliver Road Lift Station Contract #3 in the amount of \$630,004.64.
7. Manager's Report
 - a. National Fuel Gas (520 Robison Road) request for sewer connection, Developer Agreement.
 - b. Banister (3301 Flower Road, McKean Township) Developer Agreement.
8. Residents to be heard - three (3) minute limit.
9. New Business
10. Adjournment

Please note: Prior to every board vote, the opportunity for "discussion" includes any meeting attendee comments. Please do not hesitate to alert the Board that you wish to comment.